G B S 58]

Previous references

No 8105 Mcl 10 15-14 &
25/2/14
& 1965-74/Gen 157-09-1
& 14/9/09

1915-14.

(Municipal).

Later references

File No. 10 - 15

Serial Nos. 1914.

Presence.

GENERAL AND REVENUE SECRETARIAT.

Serial Nos 1914.

Part B for February 1914

SUBJECT

Proceedings of the Bangalore City Improvement Committee & 7/1/14 & the rules of business of that Committee.

Sl 1 From the Chairman of the Bangalore City Improvement Committee No 4/CI & 8/1/14 Submits a copy of the Proceedings of the City Improvement Committee which met on the 7th Jany. 1914

Sl 14 To Do No 8105 & 25/2/14 Accords Sanction to the rules of business & to the Workdal to appoint Coopted members

K Seshagiri 3/4/14

GPB—5,000—22-10-10

G.R.S. 11] 1913.

GENERAL AND REVENUE SECRETARIAT.

(Ind)

NOTES.

File No 10

FILE HEADING.

Proceedings of the reconstituted City Improvement Committee of Bangalore.

From

The Chairman of the City Improvement Committee

No. 4 /C.I Dated 8.1.14 Received 12.1.14

Diary No. 3910	Enclos 2 Spare Copies	Serial No. 1

BRIEF ABSTRACT OF LETTER.

Submits a copy of the proceedings of the City Improvement Committee which met on the 7th January 1914

NOTES AND ORDERS.

(1) The proceedings are the first of the kind after the reconstitution of the Committee

(3) The points requiring orders in this case are

(a) Whether the proceedings should be published in the Gazette like those of the sub Committee of

No. 1963-74
G.M. 131-09-1
d. 24.9.09

NOTES—First Sheet.

Z

G.P.S.—15,000—15-6-12

Serial No.

the city of Bangalore & suppose

(b) If not whether a sufficient no. of copies should be got printed for reference

(c) Rules of business. (Approved forms)

(d) Appointment of co-opted members

(e) The proceedings of the New Extension Committee were not being printed perhaps as they related only to a small part of the city The city Improvement Committee dealt with matters relating to the whole city & it is desirable to publish the proceedings fairly without omissions, like those of the Municipal Council of the city

(f) If they are not published printed there copies cannot be got & so the proceedings should be separately printed & a no of copies obtained for reference in the Secretariat & for distribution amongst the members 30 spare copies are required

(c) The rules of business are not exhaustive but they seem to be sufficient for a small Committee like the city Improvement Committee Rule 10 making a member liable to forfeit his seat for absence from 3 consecutive meetings does not

GPB—35,000—27.4.03

G. R S 12]

General and Revenue Secretariat | Jnl File No. 10 of 1913.

Serial No

appear necessary. on the [illegible] of para 4 of the order reconstituting the Committee. Besides the absence of a period of is too long in the case of this important Committee It appears sufficient if the Chairman can satisfy the presence of members in strict accord with para 4 of the order & takes necessary intervention in the matter

(d) From the attendance list it appears that the Secretary to the Committee is also considered a member If approved the fact that he is not a member may be pointed out to the Chairman in a D O

Proposal to have the Jnl Engineer & the Health Officer the members. As Co-opted members, they will have the power of taking part in the business of the Committee & voting. There are already on the Committee three Engineering officers & for voting on health points, there is the Sanitary Engineer. There is no objection to any of the officers referred to being present for purposes of consultation, if need be.

This can be made ... when ... the Press — by drawing their designations Bat

necessary, as first hand knowing works to be

GPB—60,000—7 11 13

G. R. S 12]

General and Revenue Secretariat | 2nd File No. 10 of 1913

Serial No.

For working out individual proposals the Committee may appoint sub Committees among its members

para 6(5)

4 Sub for above

D.S. 61
15/4/14

(7)[5] In order to stimulate and keep alive public interest in the proceedings of this important Committee, it appears advisable to publish its proceedings in the Gazettes

6 The rules of business appear all right so far as they go Rule 10 is more definite than para 4 of the Govt order, and as it has been proposed by the Committee, it may be retained

As the object of the Committee is to have Schemes of improvement well considered from all aspects, it appears desirable to provide that even members who have by pressure of other business, to attend any from a meeting should have an opportunity, if they so desire, of placing on record their views on any question decided at such meeting. If approved, this will be suggested to the Committee.

NOTE—Contn sheet.

GPB—60,000—7 11 13

G. R. S 12]

3910

5

General and Revenue Secretariat

Ind File No. 10 of 1913.

Serial No.

7. It is a question whether permanent Co-opted members may be allowed. The Health Officer may, if deemed necessary, be nominated a member. But the Municipal employees required during the discussion of any questions, may be easily dealt by the Chairman who is also President of the Municipal Council.

8 Submitted for orders.

Dr Lee 4. Aug 15/1.

9: A draft notification sanctioning the Rules of Business and the proposal to appoint Co-opted members not exceeding two at any given time for the consideration of any special subject or purposes

Draft submitted 10 Dr Lee 4 Aug 28/1.

TNS 61
30-1-14

B.N. (7) Dr Lee 4 Aug 30/1.

11) The draft notification may be approved. Sanction is not asked as it is the proposed appointment of the Health Officer and the Municipal Engineer as permanent Co-opted members. A permanent addition is not strictly Co-opting. Besides the Municipal Engineer need not be on the Committee as there are three Expert Engineers on it. For Sanitary aspects there is the Sanitary Engineer; and whenever

NOTE—Contn sheet.

GPB—60,000—7 11 13

G. R. S 12]

General and Revenue Secretariat

File No. 3910 10 of 1913.

Serial No.	
	a Scheme needs Examination by the Health Officer, he may be coopted for that purpose. D M Narayanaswami
7392 31.1.14	Dewan 12 Draft approved by Dewan 31/1
	17-2-14
	13
14	14. To the Chairman of the City Improvement Committee No 8105 dt 25.2.14 Accords sanction to the rules of business & to the proposal to appoint coopted members

NOTE—Contn sheet.

GPE—60,000—7 11 13

D-039 10

No 4/C.I.

Enclo 1

OFFICE OF THE PRESIDENT, MUNICIPAL COUNCIL,

Bangalore City, dated 8th January 1914

Dl 10-13/A1

From

DEWAN BAHADUR RAJA SABHA BHUSHANA
K P. PUTTANNA CHETTY, ESQ.,
Honorary President, Municipal Council,
Bangalore City,
and Chairman, City Improvement Committee
Bangalore

To

The Secretary to the Government of
His Highness the Maharaja of Mysore,
General and Revenue Departments,
Bangalore.

SIR,

With reference to Government Proceedings No. 6340-9/M1.330-12-2 dated the 20th Ultimo, sanctioning the formation of the Bangalore City Improvement Committee, I have the honor to submit herewith for the information of Government a copy of the proceedings of the Committee which met in the City Municipal Office on the morning of the 7th instant.

2. I request the sanction of Government to the proposals contained in Resolution No. 2 concerning Rules for the conduct of business and in Resolution No. 3 regarding the appointment of co-opted members.

I have the honor to be
Sir,
Your most obedient servant,

K P Puttannachetty
Chairman,
City Improvement Committee.

1914

From

The Chairman
City Improvement Committee
Bangalore

To

The Secretary to the Government
H H the Maharaja of Mysore
General and Revenue Department
Bangalore

Dated

Despatched 9th January 1914

Received

General No. 4/61
No

Enclosure No. 1

Submitting the copy
the Proceedings of the
Bangalore City Im
provement Committee
dated the 7th Instant

Exc Fwl 10-1/914

Proceedings of the Bangalore City Improvement Committee at the meeting held at 8 A.M., in the City Municipal Office on the 7th January 1914.

P R E S E N T	A B S E N T.
Dewan Bahadur Raja Sabha Bhushana K.P. Puttanna Chetty Esquire, Chairman.	D.B. Ramachendra Mudaliar Esqr.
K. Krishnienger Esqr, B.A.,L.C.E., Officiating Chief Engineer.	Mandi Hariyanna Esqr.
J. Bhore Esqr, L.C.E., Sanitary Engineer.	
G.H. Krumbeigel Esqr, F.R.H.S., Superintendent, Botanical Gardens.	
S.H. Lakshminarasappa Esqr, B.A.B.E., B. Arch. Sub-Asst. Engineer.	
B.K. Garuda Char Esqr.,	
H. Ramiah Esqr.,	
Yejman Basappa Esqr.,	
B. Ramaswamiah Esqr, B.A., Secretary to the Committee.	

The Municipal Engineer was also present.

1. Read Government Proceedings No. 6340-9/Ml.330-12-2 dated 20th December 1913 appointing the City Improvement Committee and laying down in detail their functions and responsibilities.

Resolution:- Recorded.

2. Read and discussed the draft Rules for the conduct of business of the Committee.

Resolution:- Resolved that the rules as per appendix A be approved and submitted to Government for sanction.

3. Resolved that the sanction of Government be applied for to have the Health Officer and the Municipal Engineer as permanent co-opted members of the Committee and to invest the Committee with power to appoint other co-opted members, not more than two in number, for the consideration of any special subject.

3

7

4. Mr. Bhore, Sanitary Engineer, informed the Committee that detailed maps of the City on the undermentioned scales were available in his office and offered to send the Committee his proposals for completing them and bringing them up to date:-

(1) Topo sheet 6 inches to a mile.
(2) do 12 inches to a mile.
(3) Drainage map of the City on a scale of 1 inch to 55 feet.
(4) Another or 1 inch to 110 feet scale.

The City map on the scale of 1 inch to 55 feet being considered most suitable for the purposes of the Committee the same was decided to be adopted.

5. Messrs. K. Krishniengar and J. Bhore were requested to prepare a memorandum setting forth the several improvements that have been suggested from time to time and what progress has been made in preparing plans and estimates for Drainage and other projects, for the consideration of the Committee in due course.

Mr. Yejman Basappa was requested to note the several improvements he would suggest and place the same before the Committee.

6. The Committee will meet again at 8 A.M., on Wednesday the 21st Instant.

Chairman,
City Improvement Committee,
Bangalore.

Sanctioning the rules of business & the appointment of co-opted members for the city Improvement Committee, Bangalore city.

G R S 28]

File No. 10/13

Serial No. 14

Diary No of letter replied to 3910

Proceedings of the Government of His Highness the Maharaja of Mysore

GENERAL AND REVENUE SECRETARIAT.

, the 191 .

Date of issue 25.2.14

Signed by Mr. V. Ramanathan

READ—

Letter no. 4 C. 9 dated the 8th January 1914 from the Chairman of the City Improvement Committee, Bangalore requesting sanction to the proposals of the Committee concerning the rules for the conduct of business & the appointment

over

SUBJECT.

of Co-opted members

Order thereon

No 8105 and 10-13 9252:14

Government are pleased to accord sanction to the Rules of business proposed by the Committee ~~in~~ vide No / to their proposal to appoint Co-opted members, not exceeding two at any given time, for the consideration of any special subject

2. A copy of the rules approved by Govt is appended.

Dem 30/1 For Secy Dem 31/1 12.2.14 RO

TLS 61 30/1/14 BK

To the Chairman of the City Improvement Committee

Bangalore

GPB 30,000—2-10-11

Is any time order to be printed?

Dem

Encl to G.O. 13/14 6

Appendix A.

Rules regarding conduct of business of the City Improvement Committee of 1914. Bangalore.

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1. In the absence of the ex-officio chairman, the Committee shall appoint one from amongst the members for presiding at the day's meeting.

2. The Committee shall meet at least once in a month, but for the present they shall meet twice, i.e., on the 1st and 3rd Wednesdays of every month.

3. The meeting shall be convened by the Secretary under the orders of the Chairman.

4. Three clear days' notice shall be given of a proposed meeting and every member shall be furnished with a copy of the agenda to be placed before the Committee.

5. In emergent cases the Chairman may obtain the Committee's opinion by circulation of papers.

6. The quorum shall consist of not less than half the members and when there is an equal division of votes, the Chairman shall have the casting vote.

7. A meeting adjourned for want of quorum may proceed with its business on the adjourned day without a quorum.

8. The minutes of the Committee shall be recorded

recorded in a special book and copies thereof shall be submitted to Government not later than a week.

9. A separate file shall be maintained of all plans, proposals and schemes considered by the Committee and submitted to Government

10. Any member absent for 3 consecutive ordinary meetings of the Committee, without iving previous intimation to the Chairman s liable to forfeit his seat on the Committee.

H P Mattamanghelt

Chairman,

City Improvement Committee
Bangalore.

2 copies

Proceedings of the Government of His Highness the Maharaja of Mysore, Local Fund and Sanitary (Municipal), dated 25th February 1914

READ—

Letter No 4—C I, dated the 8th January 1914, from the Chairman of the City Improvement Committee, Bangalore, requesting sanction to the proposals of the Committee concerning the rules for the conduct of business and the appointment of co-opted members

No. 8105—ML 10-13-14, DATED BANGALORE, 25TH FEBRUARY 1914

ORDER THEREON.—Government are pleased to accord sanction to the rules of business proposed by the Committee as well as to their proposal to appoint co-opted members, not exceeding two at any given time, for the consideration of any special subject.

2. A copy of the rules approved by Government is appended

K R. SRINIVASIENGAR,
Secy to Govt, Gen & Rev Depts

To—The Chairman of the City Improvement Committee, Bangalore

Exd.—C R

Rules regarding conduct of business of the City Improvement Committee of 1914, Bangalore

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1913-14

GOVERNMENT OF HIS HIG
THE MAHARAJA OF MYSORE

LOCAL FUND AND SANI
(MUNICIPAL)

PROCEEDINGS

Dated 25th February 1914

No. 8105
Ml. 10-13-14

Sanctions the rules of busines
the City Improvement Committee, B
lore.

GPS—6-3-14—200